

Message Text

CONFIDENTIAL

PAGE 01 WELLIN 03000 090519Z
ACTION L-03

INFO OCT-01 EUR-12 EA-10 IO-13 ISO-00 FTC-01 JUSE-00
EB-08 COME-00 TRSE-00 CIAE-00 INR-10 NSAE-00 /058 W
-----129127 100436Z /62

R 090425Z JUN 78
FM AMEMBASSY WELLINGTON
TO SECSTATE WASHDC 5700
INFO AMEMBASSY CANBERRA
AMEMBASSY LONDON
AMEMBASSY SUVA
USMISSION USUN NEW YORK
CINCPAC HONOLULU
AMCONSUL AUCKLAND BY POUCH

C O N F I D E N T I A L WELLINGTON 03000

CINCPAC FOR POLAD

EO 11652: XGDS-2
TAGS: PORS, PINT, EGEN, EINV, CW
SUBJECT: COOK ISLANDS ILLICIT PAYMENTS INVESTIGATION

REF: (A) WELLINGTON 02767 (NOTAL), (B) WELLINGTON 02831,
(C) STATE 141391

1. WE ASSUME THAT NO ACTION WAS TAKEN ON SUPT. KAHN'S
SECOND REQUEST SINCE NOTHING WAS HEARD FROM THE DE-
PARTMENT. SO THAT WE CAN REPLY TO SUPT. KAHN,
PLEASE CONFIRM.

2. WHEN WE PROVIDE THE INFORMATION IN REF C ON THE
FOREIGN CORRUPT PRACTICES ACT TO SUPT. KAHN, HE NO
DOUBT WILL ASK WHETHER THE USG INTENDS TO TAKE ANY
ACTION TO INVESTIGATE WHETHER THERE HAS BEEN A VIO-
LATION OF THIS LAW. PLEASE ADVISE. HEALY

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BRIBERY, CORRUPTION
Control Number: n/a
Copy: SINGLE
Draft Date: 09 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978WELLIN03000
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: X2
Errors: N/A
Expiration:
Film Number: D780242-0897
Format: TEL
From: WELLINGTON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780673/aaaaclit.tel
Line Count: 47
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 17b6bf8b-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 78 WELLINGTON 2767, 78 WELLINGTON 2831, 78 STATE 141391
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2407009
Secure: OPEN
Status: NATIVE
Subject: COOK ISLANDS ILLICIT PAYMENTS INVESTIGATION
TAGS: PORS, PINT, EGEN, EINV, CW
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/17b6bf8b-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014